

Agenda

Little Compton Agricultural Conservancy Trust

Meeting of

Monday, January 13, 2014

Little Compton Town Hall

40 Commons

Little Compton, RI

1. Call to order at 7:00 pm.

2. Approve Minutes:

- Public Session minutes from meeting of December 4, 2013.

3. Secretary's Report

- Correspondence

- Thank you letter from RI Land Trust Council for dues.

- Corrected Official ballot for USDA FSA Committee Election

- Request for Public Records (report from Attorney DeSisto regarding policy review) from Mr. Larry Anderson

- Email to Mr. Anderson regarding his request for Public Records and the report from Attorney DeSisto

- Email from Mr. Anderson confirming receipt of requested Public Records

- Land and Water Conservation 2014 Summit information received

- Donation in the amount of \$100.00 received from Roberta Capuano and Thomas Heffernan.

- Rental check from Wishing Stone Farm in the amount of \$600.00

- **Note from Carleen Wood regarding her application**
- **Brochure from Pannier Outdoor Signage**
- **Letter from Alliant regarding insurance rates**
- **Chubb Insurance policy received**

Treasurer's Report

- **Account Balances**
 - **Payment of Bills for:**
 - **Secretarial Services**
 - **Legal Services**
 - **Stewardship**
 - **Office Expenses**
 - **Services related to acquisitions ie: appraisals, etc.**
 - **Insurance**

4. Review Transfer Tax Form

- **Review monthly transactions**

5. Old Business

Sub-committee reports

-Public Awareness Committee Update

- **Newsletter**

- **Website**

-Stewardship Committee Update

- **Stewardship reports**

- Gagnon property stewardship needs including survey, mowing, lease, etc.
- John and June Goulart property stewardship needs including road repair, mowing grass, etc.
- Update on other stewardship needs.

-Acquisition Committee Update/Review Property Status

- Manchester (Plat 22, Lot 2-2)
- Marvel (Plat 11, Lot 23)
- Ratcliffe (Plat 1, Lots 275 & 276)
- Driver (Plat 4, Lot 45) & (Plat 32, Lot 43)
- Sakonnet Preservation (Plat 23, Lot 1 & Plat 42 Lot 114)
- Wegner, Schmidt, Holley (BHS Property Management) (Plat 37 Lots ? and Plat 38, Lots 16-2, 35-1, 35-2 34, 37, 70)
- Joseph Mello, Jr (Plat 41, Lot 53)
- Robinson (Plat 38, Lots 16-6 and 16-7):
- Straw (Plat 45, Lot 24)
 - Dawson (Plat 6, Lots 87,&88)
- Sakonnet Vineyards (Plat 22, Lots 1-10, 1-7, 1-8, 1-9, 8-10)
- Bodington (Plat 30, Lot 3-5)
- Cotta (Plat 31, Lots 64 & 65):
- West (Plat 40, Lot 2):
- Binger (Plat 16 Lot 52-1):
- Johannessen (Plat 42, Lots 3, 7, and 8)

- Funding Committee Update

- Grants

- Zoning Sub-Committee:

- Update regarding Zoning Petitions

-Zoning notice for 138 Willow Avenue (plat 29, Lot 6) to construct covered deck within side yard setback

- Deed for Development Rights Sub-Committee:

- Update on deed language action.

6. The Nature Conservancy

- Update on activities

7. New Business:

- Bissinger: subdivision

-Eddy (Plat 20, Lot 37-6): Donation of Development Rights to Plat 20, Lot 37-6, title insurance

- Staff Remuneration

-New Applications:

-none

- Next Meeting: February 5, 2014

8. Executive Session: Executive Session for the purpose of discussing land acquisitions/negotiations per R.I.G.L. 42-46-5(a) (5):

1.) Dawson (Plat 6, Lots 87,&88)

9. Adjournment

All are welcome to any meeting at the town, which is open to the public. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk at (401)635-4400 at least two (2) business days prior to the meeting.”

Members of the public are welcome to comment on any/all posted agenda items.

Date posted: 1-9-2014